

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE DEPARTMENT OF HEALTH CARE SERVICES TO DEVELOP INFRASTRUCTURE NECESSARY TO PROVIDE ENHANCED CARE MANAGEMENT AND COMMUNITY SUPPORTS UNDER CONTRACT WITH THE HEALTH PLAN OF SAN MATEO FOR THE TERM OF JANUARY 1, 2023, THROUGH DECEMBER 31, 2024, IN AN AMOUNT NOT TO EXCEED \$1,839,144

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with the Department of Health Care Services (DHCS) provided by the California Advancing and Innovative Medi-Cal Initiative, reference to which is hereby made for further particulars, whereby County Health shall receive funding to develop infrastructure necessary to comply with regulatory and programmatic demands; and

WHEREAS, there has been presented to this Board a request to authorize the acceptance of the funds and authorize the Chief of San Mateo County Health or designee to execute any and all documents required by DHCS retroactively, and

WHEREAS, the term of the agreement is January 01, 2023 through December 31, 2024 in an amount not to exceed \$1,839,144.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or designee is hereby authorized and directed to

execute said agreement and any and all documents associated with said agreement for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is authorized to execute contract amendments to modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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